

8/4/2017

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2017-08-07 17:26:11 EDT

17775856589 From: CLS-FF Harrisburg Fulfillment

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Quality/Century Holdings Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

**PLEASE HONOR ORIGINAL SUBMISSION DATE OF 8/4/17**

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Corporate Filing Menu

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AUG 08 2017

J SHIVERS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Quality/Century Holdings Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheila Weeks

Name of Person

Dexter Axle Company

Firm/Company

2900 Industrial Parkway East

Address

Elkhart, IN 46516

City/State and Zip code

Treasury@dexteraxle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheila Weeks

at ( 574 ) 296-7342

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Quality/Century Holdings Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 80-0550541  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/17/2010 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 604 W. Main Street, Azle, TX 76020  
(Principal office address)  
2900 Industrial Parkway East, Elkhart, IN 46516  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

James M. Halpin

By: James M. Halpin Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Adam Dexter  
\_\_\_\_\_Address: 2900 Industrial Parkway East  
\_\_\_\_\_Elkhart, IN 46516  
\_\_\_\_\_Director: Edward Kopkowski  
\_\_\_\_\_Address: 2900 Industrial Parkway East  
\_\_\_\_\_Elkhart, IN 46516  
\_\_\_\_\_**B. OFFICERS**President: Adam Dexter (Chief Executive Officer)  
\_\_\_\_\_Address: 2900 Industrial Parkway East  
\_\_\_\_\_Elkhart, IN 46516  
\_\_\_\_\_Vice President: Bernard J. Bolka III  
\_\_\_\_\_Address: 2900 Industrial Parkway East  
\_\_\_\_\_Elkhart, IN 46516  
\_\_\_\_\_Secretary: Bernard J. Bolka III  
\_\_\_\_\_Address: 2900 Industrial Parkway East, Elkhart, IN 46516  
\_\_\_\_\_Treasurer: Bernard J. Bolka III  
\_\_\_\_\_Address: 2900 Industrial Parkway East, Elkhart, IN 46516  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bernard J. Bolka III  
\_\_\_\_\_

(Typed or printed name and capacity of person signing application)

17 AUG - 7 AM 7 58  
CLERK OF SUPERIOR COURT  
HARRISBURG, PA

Quality/Century Holdings Corporation  
11B. Additional Officers

Vice President: Eric Moraw  
Address: 39555 Orchard Pl.  
Novi, MI 48375

17 AUG - 7 AM 7:58  
SECURITY  
HARRISBURG  
FILL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALITY/CENTURY HOLDINGS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4780594 8300

SR# 20175529758

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202988573

Date: 08-02-17

850-617-6381

8/7/2017 12:53:21 PM PAGE 1/001 Fax Server



August 7, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: QUALITY/CENTURY HOLDINGS CORPORATION  
REF: W17000064388

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

DOCUMENT TOO LIGHT,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

FAX Aud. #: H17000205356  
Letter Number: 517A00015979

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314